// A special meeting of the Council of the City of Lynchburg, recessed from January 25, was held on the 31st day of January, 2005, at 6:00 P.M., at The Neighbors Place restaurant, Carl B. Hutcherson, Jr., President, presiding. The purpose of the meeting was to meet with the Campbell County Board of Supervisors. The following Members were present:

        Present: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson   7

        Absent: 0

// Council and Board Members discussed a variety of issues throughout the evening. Following a presentation regarding the future of solid waste management by both the City and County, everyone was in agreement that while the first phase of the Regional Commission Study regarding the viability of regional solid waste is being completed, staff would continue to move forward to look at the details of joint operations of the Lynchburg and Campbell County facilities. Lynchburg City Manager Kimball Payne presented an overview regarding a proposal of the Airport Commerce Park Project Advisory Committee recommending the establishment of a joint Airport Authority that would oversee the Lynchburg Regional Airport and the Airport Commerce Park. Mr. Payne outlined the benefits of an Airport Authority, and following the presentation, everyone was in agreement with staff moving forward with the proposal. Council and Board Members also agreed to continue to work together on identifying efficient regional water sources, including the possibility of a regional water system, and the benefits to both localities of a long-term contract. Both governing bodies also agreed to have representatives of their respective bodies along with appropriate staff discuss in advance any sensitive issues that would affect both localities. Both groups briefly discussed the impact that the completion of the U. S. 29 Bypass will have on both localities, and Vice Mayor Joan Foster also suggested that both groups consider regional marketing and tourism efforts for the region.

// The meeting was adjourned at 8:20 p.m.

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                                     Clerk of Council